

DRAFT TIMEWISE AGENDA

PROGRAMME COORDINATING BOARD

UNAIDS/PCB (45)/19.23

Issue date: 23 September 2019

FORTY-FIFTH MEETING

DATE: 10-12 December 2019

VENUE: Executive Board Room, WHO, Geneva

TIME: 09:00 – 12:30 | 14:00 – 18:00

Draft timewise agenda

TUESDAY, 10 December

9:00-12:30

1. Opening

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| 9:00-9:10 | 1.1 | Opening of the meeting and adoption of the agenda
<i>Presentation and discussion</i>
<u>Document: UNAIDS/PCB (45)/19.23</u> |
| 9:10-9:20 | 1.2 | Consideration of the report of the forty-fourth meeting
<i>Presentation and discussion</i>
<u>Document: UNAIDS/PCB (44)/19.22</u> |
| 9:30-11:00 | 1.3 | Report of the Executive Director
<i>Presentation and discussion</i>
<u>Document: UNAIDS/PCB (45)/19.24</u> |
| 11:00-11:30 | | <i>Coffee break</i> |
| 11:30-12:30 | 1.4 | Report by the NGO Representative
<u>Document: UNAIDS/PCB (45)/19.25</u> |

Postponed

2. Leadership in the AIDS response

12:30-14:00 *Lunch break*

14:00-15:30

3. Annual progress report on HIV prevention 2020

Presentation and discussion

Document: UNAIDS/PCB (45)/19.26; UNAIDS/PCB (45)/CRP1

- 15:30-16:00 *Coffee break*
- 16:00-17:00 **4. Progress report on the barriers to effective funding of community-led responses by international and private funders as well as better understanding of the challenges faced by national governments in allocating funding to communities' responses**
Presentation and discussion
Document: *UNAIDS/PCB (45)/19.27*
- 17:00-18:00 **5. Follow-up to the thematic segment from the 44th Programme Coordinating Board Meeting- Delivering on SDG3: Strengthening and integrating comprehensive HIV responses into sustainable health systems for Universal Health Coverage:**
Presentation and discussion
Document: *UNAIDS/PCB (45)/19.28*

WEDNESDAY, 11 DECEMBER

- 9:00-10:00 **6. Report on progress on actions to reduce stigma and discrimination in all its forms.**
Presentation and discussion
Document: *UNAIDS/PCB (45)/19.29*
- 10:00-10:30 *Coffee break*
- 10:30-12:30 **7. Report of the Joint Inspection Unit on the Management and Administration Review of UNAIDS**
Presentation and discussion
Documents: *UNAIDS/PCB (45)/19.30; UNAIDS/PCB (45)/19.37 ; UNAIDS/PCB (45)/CRP2*
- 12:30-14:00 *Lunch break*
- 14:00-15:00 **8. Lessons Learned on the nomination process of UNAIDS Executive Director**
Presentation and discussion
Document: *UNAIDS/PCB (45)/19.31*
- 15:00-16:30 **9. Evaluation Plan**
Presentation and discussion
Document: *UNAIDS/PCB (45)/19.32*
- 16:30-17:00 *Coffee break*

17:00-17:30 **10. Next PCB meetings**
Presentation and discussion
Document: UNAIDS/PCB (45)/19.33

17:30-18:00 **11. Election of officers**
Presentation and discussion
Document: UNAIDS/PCB (45)/19.34

THURSDAY, 12 December

9:00-16:30 **12. Thematic Segment: Reducing the impact of AIDS on children and youth.**
Presentation and discussion
Documents: UNAIDS/PCB (45)/19.35; UNAIDS/PCB (45)/19.36; UNAIDS/PCB (45)/CRP3

11:15-11:30 *Coffee break*

13:00-14:15 *Lunch break*

15:00-15:15 *Coffee break*

16:30-17:00 **13. Any other business**

17:00 **14. Closing of the meeting**

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